

Michael Dewitt, Chairman

Town of Alden Planning Board 3311 Wende Road Alden, New York 14004 www.alden.erie.gov

#### Meeting No. 2 Regular Planning Board Meeting Tuesday, March 12th, 2019

The regular meeting of the Alden Planning Board was held in the Alden Town Hall at 3311Wende Rd., Alden, NY 14004 on Tuesday, March 12<sup>th</sup>, 2019 at 7:00 p.m. Chairman Mike Dewitt called the meeting to order at 7:00 p.m. The roll call was taken by the Secretary.

Present:

Mike Dewitt Mike Fleming Matthew Malecki Ronald Gardner Bob Meyer CEO Chris Snyder

Absent:

Duane Conners Frank Altieri Recording Secretary: Joy Insinna

## **Approval of previous minutes**

Minutes of the March 12<sup>th</sup> meeting were approved; a motion was made by Ron Gardner, second by Mike Fleming. Carried. Unanimous.

## Communications

CEO Report (email March 4, 2019)

Townline Fire Department asked the Planning Board to share a set of plans for the Lucas James project on Broadway with them, if possible, and requested that they be kept informed.

## **New Business**

Local Law #2. CEO Snyder summarized the minor changes around the new flood requirements. The Planning Board discussed the draft provided by Town Attorney Jennifer Strong. Bob Meyer recommended approval to the Town Board of the draft as presented; Mike Fleming seconded; carried unanimously.

## **Unfinished business**

Lucas James project on 11290 Broadway. CEO Snyder requested the SEQR multiple times but it has not yet been provided by Keith Marquis, representative of Lucas James.

## **Business from the Floor**

None

#### **Town Board Meeting Reports**

March 4 Matthew Malecki

Special Meeting Report

None

**Suggestions from members, consultant and Building Inspector** None

Monthly property progression review

None

# Representatives to Upcoming 2019 Town Board Meetings (meets every 1st and 3rd Monday)

\*Meeting falls on holiday and may be moved or canceled

January 14\* Unassigned January 28 Unassigned February 4 Unassigned February 18\* Bob Meyer Matthew Malecki March 4 March 18 Mike Fleming April 1 Frank Altieri April 15 **Ronald Gardner** May 6 Mike Dewitt May 20 Duane Conners June 3 **Bob** Meyer June 17 Matthew Malecki July 1 Mike Fleming July 15 **Ronald Gardner** August 5 Frank Altieri August 19 Mike Dewitt September 2\* Duane Conners September 16 Bob Meyer October 7 Matthew Malecki October 21 Mike Fleming November 4 Frank Altieri November 18 Ronald Gardner December 2 Mike Dewitt December 16 Duane Conners

#### Next meeting

April 9<sup>th</sup>, 2019

\*\*A motion was made to adjourn the meeting by Bob Meyer, seconded by Matt Malecki, (7:17 p.m.); Carried. Unanimous.